CITY HEIGHTS AREA PLANNING COMMITTEE Minutes for May 6, 2019

1. Chair Russ Connelly called the meeting to order at 6:31 PM. Jake Banfield-Weir, Kelvin Barrios, David Bowen, Rosa Calvario, Russ Connelly, Maria Cortez, Brenda Diaz, Brian Green-Carson, Roddy Jerome, Wendy Miller, David Nelson, Lisa Nguyen, Dhaha Nur, Blair Overstreet, Scott Paquette, Michael Rossler, Juan Pablo Sanchez, Jessie Sergent and Randy Torres-Van Vleck were present. Absent were Francisco Garcia and Patty Vaccariello. As per the Brown Act, the Chair has addressed the voluntary sign-in sheet to the audience.

2. The committee approved the minutes with modifications for April.

3. The committee unanimously approved the agenda with David Nelson making motion to approve, seconded by Roddy Jerome.

4. Off-Agenda Public Comments: David Bowen: School Reconstruction design meeting on May 21st @ the recreation center. Ana Reynoso: Requested CHAPC to write a letter of support for translation at meetings due to the the City budget approval coming soon. Vietnamese community representative spoke on their behalf for a letter of support for funding translation at meetings.

5. Staff Reports and Comment: Ana Medina and Christopher Vallejo (Council Representatives-district 9) Georgette Gomez will have a City Council Budget Meeting Thurs. May 9th, 2019, 6:30PM @ the City Heights Performance Annex. The Council's office has and will continue scheduling clean ups in the community. Full council meeting in the evening regarding the Budget Town Hall, May 13th, 6:00PM @ City Hall. Council office hours are 2:30PM to 6:00PM, every Friday at the City Heights Recreation Center, drop-ins welcome and appointments. Also will have Farmers Market meetings once a month from 9:30AM to 12:00PM.

Mayor Representative, Eric Young, in charge of districts 6,8,9 and Immigration/Homeless Outreach and Education had an update on the GetItDone App. Discussed the application including individual report issues, promote download, explanation on how it works and the system build for responses adequate to the situation. For updates on streets visit San Diego Street Website, see city and street infrastructure projects and who to reach out to for the issue. Some issues are passed on to the owner of property or the city works with the agency. The city can always refer but can't follow up at times. Street repair update: There will be a temporary doubling in size of the City Repair team. Eric Young's contact: ecyoung@sandiego.gov

6. Business Agenda:

6.1: Election of Committee Officers

Nominees for Chair - Russ Connelly, unanimously voted in. Nominees for First Vice Chair - Maria Cortez, unanimously vote in. Nominees for Second Vice Chair - David Bowen (0 votes), Brenda Diaz (17 votes), Roddy Jerome (2 votes) and Brenda Diaz was voted in. Nominees for Secretary - Rosa Calvario, unanimously voted in.

6.2: Appointment to fill a vacancy for the Youth 2021 seat

No nominations. Item will be continuted to the next meeting.

6.3 SANDAG Update/Input on Orange Avenue Bicycle Corridor

Marcus Bush, Policy Advisor for Council District 9 and Chris Romano, interim SANDAG project manager, presented a detailed presentation and promoted action for recommendation from the committee for the project. Highlighted community outreach done including the community workshop the previous week, where 80 community member participated with a 95% positive remarks. Included an overview and explanation for the design, additions, and currently working on the traffic study about the effects of the proposed diverters. Kelvin Barrios made a motion to recommend approval of the project as proposed. Brian Green-Carson seconded. Vote was 16-1-0 (Chair not voting). Motion passed.

6.4 Poplar Street Parking Revision

Previous action item brought to the committee and approved, but due to an error by City Staff, changes needed to be made and to be re-submitted for approval by the committee. Project proposal was to change parallel parking spaces to angled (previously straight in) along the south side of Poplar Street from Jamie's Way to Columbine Street. The total parking spaces would then total 11 (previously 19).

Motion for approval with recommendation of angled parking with allowance for backing by David Nelson. Brian Green-Carson as the second. Vote was 15-0-1 with Torres-Van Vleck abstaining due to lack of review by his non-profit (Chair not voting). Motion passed.

6.5 Presentation on SB50 & SB330 Proposed Impacts

James LaMattery, representative of Raise the Balloon, presented about Senate Bill 50 and Senate Bill 330. He highlighted the major setbacks the bills may have on the community and asked for a letter on behalf of the CHAPC to go out to the City Council to take a stand on the bill. Motion to send a letter to City Council, the State Assembly and the Senate Representatives regarding the CHAPC's opposition to the Senate Bills 50 and 330 also to ask the City Council, State Assembly and the State Senate Representatives to work with this body on a substitute bill. Vote was 9-9. Chair broke the tie for final vote of 10-9-0 and Motion passed.

6.6 Presentation on Housing Commission Processes:

Informational presentation by the San Diego Housing Commission (SDHC). The presentation clarified the process the SDHC takes for their various programs including how candidates are selected for Section 8 housing, programs that are provided and their function as well as improvements recently made and future plans for the commission.

7. Chair's Report

There will be a Mid-Month CHAPC meeting occurring Monday, May 20th, at 6:30 PM @ the Mid-City Police Department. The COW training will be occurring Saturday, May 18th at Golden Hall. Notification of an upgrade on 36th St. and Landis St., the 2 way yield will be converted to a 2 way stop. Commenting is open for CEQA review of the proposed Marijuana outlet at 4337 Home Ave. Coments must be received by May 14th.

8.Committee Members Reports and Comment

Jesse Sergent submitted her resignation from the Committee. Maria Cortez, Wendy Miller, Randy Torrez Van Vleck, Blair Overstreet, Dhaha Nur provided comments.

9. Meeting adjourned at 8:55 PM.